

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re TARRAGON CORPORATION
SECURITIES LITIGATION

Electronically Filed

07 Civ. 7972 (PKC)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE THAT the undersigned counsel hereby enters her appearance for Defendant Grant Thornton LLP in the above-captioned action and demands that copies of all papers in this action be served upon the undersigned counsel at the address stated below.

I certify that I am admitted to practice before this Court.

Dated: New York, New York
February 26, 2008

WINSTON & STRAWN LLP

/s/
Jennifer L. Malin (JM-6963)
jmalin@winston.com

200 Park Avenue
New York, New York 10166
phone: (212) 294-6700
facsimile: (212) 294-4700

Attorneys for Defendant Grant Thornton LLP